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- 3. This action is a civil action of which this Court has original jurisdiction under 28 U.S.C. §1331, and is one which may be removed to this Court by Defendants pursuant to the provisions of 28 U.S.C. § 1441(b) in that it arises under United States Copyright Law, Title 17 U.S. Code.
- 4. This action is a civil action of which this Court has original jurisdiction under 28 U.S.C. §1331, and is one which may be removed to this Court by Defendants pursuant to the provisions of 28 U.S.C. § 1441(b) in that it arises under the Federal Trademark Dilution Act, Title 15 U.S. Code.
- 5. This action is a civil action of which this Court has original jurisdiction under 28 U.S.C. §1331, and is one which may be removed to this Court by Defendants pursuant to the provisions of 28 U.S.C. § 1441(b) in that it arises under the United States Lanham Act, Title 15 U.S. Code.
- 6. Defendant respectfully requests, pursuant to 28 U.S.C. § 1367 that the Court exercise its supplemental jurisdiction over all other claims in Plaintiff's complaint which together form part of the same case and controversy.
- 7. Defendants Enrique E. Santoyo and Bryan Aylward have not joined in this Notice of Removal, because they have not yet been served.
- 8. Defendant So Cal Install has not joined in this Notice of Removal, because this is an entity that does not exist. Plaintiff has named So Cal Install as a defendant based on the alleged use by Defendant HD Install Solutions, Inc. of the domain name "socalinstall.com"; however, So Cal Install does not exist as a recognized entity and is therefore unable to join in this Notice of Removal.
- 9. Contemporaneous with this Notice of Removal, Defendant has filed a Notice to Adverse Party of Removal to Federal Court with the San Diego County Superior Court. Attached hereto as Exhibit C is a true and correct copy of the Notice to Adverse Party of Removal to Federal Court and the proof of service filed with the San Diego County Superior Court.

Dated: November 8, 2007 IP LEGAL ADVISORS, P.C. Attorney for Defendant HD Install Solutions, Inc. -3-IP LEGAL ADVISORS NOTICE OF REMOVAL OF ACTION

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JURISDICTION AND VENUE

- 1. This Court has jurisdiction over this matter because a substantial part of the events and/or omissions giving rise to the claims asserted herein occurred in the County of San Diego, State of California.
- 2. Venue is appropriate in this matter because Defendants HD INSTALL SOLUTIONS, INC. and ENRIQUE E. SANTOYO reside in the County of San Diego, State of California.

THE PARTIES

- 3. Plaintiff is, and at all times mentioned herein was, an individual residing in San Diego, California doing business as So Cal Installs.
- 4. Plaintiff is informed and believes, and on the basis of such information and belief, alleges that Defendant, HD INSTALL SOLUTIONS, INC., is, and at all times mentioned herein was, a corporation, organized and existing under the laws of the State of California and doing business in the State of California.
- 5. Plaintiff is informed and believes, and on the basis of such information and belief, alleges that Defendant, SO CAL INSTALL, is, and at all times mentioned herein was, a company of unknown form doing business in the State of California.
- 6. Defendant, ENRIQUE E. SANTOYO, is, and at all times mentioned herein was, an individual residing in the City of San Diego, in the State of California.
- 7. Defendant, BRYAN AYLWARD, is, and at all times mentioned herein was, an individual residing in the State of California.
- 8. Plaintiff does not know the true names or legal capacities of the defendants sued herein as DOES 1-20, inclusive, and therefore sue said defendants by such fictitious names.
- 9. Plaintiff is informed and believes, and thereon alleges, that each of the defendants designated herein as DOE is legally responsible in some manner for the matters herein alleged, and is legally responsible in some manner of causing the injuries to Plaintiff as hereinafter alleged.
- 10. At all times mentioned in this complaint, unless otherwise alleged, each defendant was the agent, partner, or employee of every other defendant, and in doing the acts alleged in this

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complaint, was acting within the course, scope, and authority of that agency, partnership, or employment, and with the knowledge and consent of each of the other defendants.

GENERAL ALLEGATIONS

- Plaintiff incorporates by reference and realleges paragraphs 1 through 9 as though 11. fully set forth herein.
- In or about April 2007, Plaintiff started the company So Cal Installs for the purpose of 12. installing television systems. On May 3, 2007, Plaintiff registered the "DBA" of "So Cal Installs" with the County of San Diego.
- In or about May 2007, Plaintiff created the web-site for So Cal Installs with an internet 13. address of socalinstalls.com.
- On or about June 29, 2007, Defendants started the company So Cal Install for the 14. purpose of installing television systems. On information and belief, Defendants knew that Plaintiff has already started a company named "So Cal Installs" and Defendants intentionally came up with an extremely similar name in order to attempt to deceive the public.
- On or about June 29, 2007, Defendants created the web-site for So Cal Install with an 15. internet address of socalinstall.com. Defendants' website blatantly copied text from Plaintiff's website. Several sections of Defendants' website including the 'description of services offered' portion copied Plaintiff's web-site word for word.
- In or about September 2007, Defendants started a new company named HD Install 16. Solutions, Inc. HD Install Solutions, Inc.'s we-site is linked to the socalinstall.com web-site. HD Install Solutions, Inc. also is using text from Plaintiff's web-site to sell product through Craig's List, a classified ads web-site.
- On information and belief, Defendants have also used word for word copying of 17. Plaintiff's website in other advertisements for services on Craig's List and other internet websites.

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FIRST CAUSE OF ACTION

Misappropriation of Likeness and Violation of Rights of Publicity (Against all Defendants)

- Plaintiff incorporates by reference and realleges paragraphs 1 through 17 as though 18. fully set forth herein.
- Defendants knowingly and intentionally copied the contents of Plaintiff's web-site, 19. and are using it, or portions of it, in a commercial setting.
- Plaintiff's company and web-site existed prior to Defendant's development of their 20. web-site.
- Defendants' sole purpose of exploiting Plaintiff's advertisements was for financial 21. gain associated with the sale of their television installment company.
- At no time prior to the development or distribution of Defendants' website did Plaintiff 22. provide authorization for Defendants to use its website contents.
- At no time after the development or distribution of Defendants' website did Plaintiff 23. provide Defendants authorization to use its website contents.
- As a direct result of Defendants misappropriation of Plaintiff's website contents under 24. Civil Code §3344, Plaintiff has incurred actual damages according to proof at time of trial.
- Additionally, as a direct result of Defendants' misappropriation of Plaintiff's web-site 25. contents, Defendants have obtained gross revenues and/or profits according to proof at time of trial.
- Additionally, the above-mentioned acts by Defendants constitute despicable and 26. deliberate conduct and were undertaken with fraud, oppression and malice towards Plaintiff, as these terms are defined in California Civil Code §3294 and therefore entitle Plaintiff to punitive damages according to proof.

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SECOND CAUSE OF ACTION

Copyright Infringement/Trademark Infringement

(Alleged Against All Defendants)

- 27. Plaintiff incorporates by reference and realleges paragraphs 1 through 26 as though fully set forth herein.
- 28. At all relevant times Plaintiff owned copyrights to all information created by it between the years 2006 through 2007. All such works were and are original authorships. As such Plaintiff was and is the legal and beneficial holder of trademark and copyright interests in all such materials. Therefore, at all relevant times Plaintiff alleges that it was the legal and beneficial holder of trademark interests and copyright interests in all relevant materials.
- 29. Defendants, and each of them, have engaged in repeated violations of Plaintiff's copyright and trademark interests by engaging in the acts of publicly displaying, broadcasting and otherwise exhibiting materials wherein Plaintiff holds a copyright and trademark interest. Defendants' violations include but are not limited to reproduction of Plaintiff's copyrighted and trademarked materials for commercial sale through the Internet and other formats. Said conduct was done without the express or implied permission, license or authorization of Plaintiff and has infringed on Plaintiff's exclusive right to publicly exhibit, display, broadcast or otherwise exhibit Plaintiff's materials.
- 30. In addition to the unauthorized reproduction of Plaintiff's copyrighted and trademarked materials by Defendants, and each of them, Defendants have further infringed on Plaintiff's rights by engaging in specific acts of duplicating Plaintiff's materials without providing proper credit to Plaintiff. Plaintiff is informed and believes, and thereon alleges, that Defendants, and each of them, have engaged and are engaging in numerous other similar misattributions of credit.
- Defendants' conduct is an express violation of relevant provisions of California State law, including but not limited to California Civil Code §§3344 et seq.; Business & Professions § 14320 et seq.
- 32. At all relevant times the infringement of Plaintiff's copyrights and trademark rights was done willfully, knowingly and intentionally by Defendants, and each of them.

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- As required pursuant to Code of Civil Procedure §429.30(b) Plaintiff has readily 33. available all relevant materials whose copyright Defendants have allegedly violated. However, due to the bulk of said materials it is impracticable for Plaintiff to attach the materials to Plaintiffs Complaint. However, said materials are available for inspection by the Court and all parties upon request in full compliance with the requirements of Code of Civil Procedure §429.30(b).
- As a direct result of Defendants' wrongful conduct, as alleged herein, there is now due and owing from Defendants, and each of them, the full amount of Plaintiff's losses, subject to proof at trial, and legal interest on the principal amount for the period commencing in or about June 2007 and continuing up through the present time.
- As a further direct result of the Defendants' wrongful conduct, as alleged herein, 35. Plaintiff has been without the use of such funds. The reasonable and foreseeable monetary damage resulting from such loss of use is presently not fully ascertained, but subject to proof at trial.
- As a further direct and proximate result of the wrongful conduct of Defendants, and 36. each of them, as alleged herein. Plaintiff has incurred costs and expenses for prosecution of the present action, expert witness fees, attorney fees, and costs and expenses in prosecuting the present action, all in an amount not yet fully ascertained, but to be shown according to proof at trial.
- The intentional, callous, willful, wanton and oppressive acts of defendants, as set forth 37. herein-above, are sufficient to warrant the imposition of punitive and exemplary damages against defendants in an amount sufficient to punish and make an example of them. The exact amount of such damages are presently unknown to Plaintiffs, but will be subject to proof at trial.

THIRD CAUSE OF ACTION

Intentional Tortious Interference With Prospective Business Relationships (Alleged Against All Defendants)

Plaintiff incorporates by reference and realleges paragraphs 1 through 37 as though 38. fully set forth herein.

- 39. At all times material hereto, Defendants have been and are aware of Plaintiff's business relationship and reasonable expectations regarding prospective economic advantage at So Cal Installs.
- 40. Despite knowing of the existing business relationship, Defendants, and each of them, intentionally interfered with Plaintiff's business by wrongfully, and without authorization, copying Plaintiff's web-site and utilizing a very similar company name so as to confuse the public.
- Through Defendants actions, Defendants have intentionally sought to interfere with Plaintiff's reasonable expectations and prospective economic advantage, and knew that such interference was and is substantially certain to occur.
- 42. Defendants' interference with Plaintiff's prospective economic advantage is neither justified nor privileged.
- As a result of Defendants' actions, Plaintiff has suffered and will continue to suffer interference with prospective economic advantage including, without limitation, expenses he had reasonably expected not to incur from additional claims, investigation and settlement costs. These damages are in excess of the jurisdictional requirements of this Court, according to proof at trial. Defendants' conduct is characterized by fraud, oppression and/or malice which entitles Plaintiff to an award of exemplary damages against Defendants.
- 44. As a result of the intentional conduct of Defendants, and each of them, Plaintiff has been forced to expend additional time and effort in an attempt to recover money owed from Defendants. As a further direct and proximate result of the aforementioned wrongful conduct, Plaintiff has incurred costs and expenses for prosecution of the present action, expert witness fees and attorney fees all in an amount not yet fully ascertained, but to be shown according to proof at trial.
- 45. The intentional, callous, willful, wanton and oppressive acts of defendants, as set forth herein-above, are sufficient to warrant the imposition of punitive and exemplary damages against defendants in an amount sufficient to punish and make an example of them. The exact amount of such damages are presently unknown to Plaintiff, but will be subject to proof at trial.

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FOURTH CAUSE OF ACTION

Dilution Of Trademark

(As Against All Defendants)

- Plaintiff incorporates by reference and realleges paragraphs 1 through 45 as though 46. fully set forth herein.
- Plaintiff adopted the mark So Cal Installs and used it continuously in commerce for 47. sale of services pertaining to television installation.
- Continuously since on or about April 2007, Plaintiff has used the mark So Cal Installs 48. to identify its service and to distinguish them from those made and sold by others, by, among, other things, prominently displaying the mark So Cal Installs on their website associated therewith.
- Defendant has diluted the distinctive quality of Plaintiff's mark by various acts, 49. including the association of Plaintiff's mark with Defendant's services. Said use of said names and marks by Defendants is without permission or authority of Plaintiff and said use by Defendants is likely to dilute the distinctive quality and effectiveness of Plaintiff's mark.
 - Since on or about April 2007, Plaintiff has given notice that it is the mark owner. 50.
 - Said acts of Defendant constitute dilution of Plaintiff's rights in said mark. 51.
- Defendant threatens to continue to do the acts complained of herein, and unless 52. restrained and enjoined, will continue to do so, all to Plaintiff's irreparable damage. It would be difficult to ascertain the amount of compensation which could afford Plaintiff adequate relief for such continuing acts, and a multiplicity of judicial proceedings would be required. Plaintiff's remedy at law is not adequate to compensate it for injuries threatened.

FIFTH CAUSE OF ACTION

Violation of the California Unfair Business Practices Act

(Against all Defendants)

Plaintiff incorporates by reference and realleges paragraphs 1 through 52 as though 53. fully set forth herein.

- 54. Defendants' acts and practices as detailed above constitute acts of unfair competition. As stated herein, Defendants have engaged in unlawful and fraudulent business acts and/or practices within the meaning of *California Business & Professions Code* §17200 et seq.
- 55. Defendants have engaged in the following unlawful or fraudulent acts: (1)
 Misrepresenting to consumers the identities and sources of set-up and television installation; (2)
 Misappropriations of web-site likenesses for the purpose of financial gains; and (3) Copyright infringement.
- 56. By engaging in the above-described conduct. Defendants have engaged in unfair, fraudulent and unlawful business practices. Such tactics harm consumers directly by misrepresenting the company name and contents of the web-site or their equivalent.
- 57. As a direct result of the above-mentioned acts, Plaintiff has been, and continues to be harmed.
- 58. Plaintiff alleges under information and belief that the above mentioned business practices have been ongoing for the past six months and will continue if Defendants are not enjoined.
- 59. Pursuant to California Business Professions Code §17203, Plaintiff, seeks an order of this Court prohibiting Defendants from continuing to engage in the unlawful, unfair or fraudulent business acts or practices set forth in this Complaint and from failing to fully disclose the true facts as set forth herein. Plaintiff also requests an order from the Court requiring that Defendants provide complete equitable monetary relief so as to require Defendants to surrender all monies obtained through its acts of unfair competition, including all monies earned as a result of such acts and practices in order to prevent Defendants from benefiting from the practices that constitute unfair competition. Plaintiff also requests the court to impose an asset freeze or constructive trusts over such monies.

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SIXTH CAUSE OF ACTION

Common Law Unfair Competition And California Unfair Competition ["Palming Off"] (As Against All Defendants)

- Plaintiff incorporates by reference and realleges paragraphs 1 through 59 as though 60. fully set forth herein.
- Plaintiff adopted the mark So Cal Installs and used it continuously in commerce for 61. services. In September 2007, Plaintiff filed an application for registration of said mark in the State of California covering the use of said mark on television installation services.
- Plaintiff is informed and believes, and on that basis alleges, that Defendants' conduct 62. was unlawful, unfair and/or fraudulent and has the potential to cause confusion in the marketplace.
- As a direct and proximate result of Defendants' conduct, Plaintiff has, and will 63. continue to suffer damages to its business, reputation and goodwill, in an amount to be established at trial.
- Defendants' conduct constitutes unfair competition and deceptive practices under 64. California Business & Professional Code §§ 17200 et seq. and 17500 et seq.
- Defendants' conduct, as alleged above, namely use of said information to benefit 65. Defendants' competitive services, constitutes unfair competition under California common law.
- As a direct and proximate result of Defendants' conduct, Plaintiff has, and will 66. continue to suffer damages to its business, reputation and goodwill, and to lose sales and profits that it would have made but for Defendants' conduct, in an amount to be established at trial. In addition, Defendants' conduct, unless enjoined and restrained, has, and will continue to cause irreparable harm to plaintiff's reputation and goodwill, for which Plaintiff has no adequate remedy at law.
- Plaintiff is informed and believes, and on that basis alleges, that Defendants' acts as 67. described above were done with oppression, fraud and malice, entitling Plaintiff to an award of punitive damages, in an amount to be established at trial.

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PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays:

- That the Defendants, their officers, agents, employees, representatives, shareholders, 1. affiliates and all persons acting or claiming to act on their behalf, be preliminarily and permanently enjoined and restrained from engaging in unfair competition with Plaintiff;
 - For an award of compensatory damages, according to proof; 2.
 - 3. For punitive damages;
 - For pre-judgment interest; 4.
 - For attorney's fees and costs associated with this action; and 5.
 - For general and special damages in accordance with proof; 6.
- For interest on the amount of damages at the legal rate from the date each item of 7. damage was incurred;
 - For costs of suit herein incurred; and 8.
 - For such other and further relief as this Court may deem just. 9.

DATED: October

ATKINS & DAVIDSON

Attorney for Plaintiff

SUMMONS (CITACION JUDICIAL)

NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

HD INSTALL SOLUTIONS, INC., a California corporation; SO CAL INSTALL; ENRIQUE E. SANTOYO, as an individual; BRYAN AYLWARD, as an individual and DOES 1-20, inclusive

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE): BRANDON WALSH dba SO CAL INSTALLS

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You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may be the case by default, and your wages, money, and property may be taken without further warning from the court.

lose the case by default, and your wages, money, and property may be taken without returned warning from the court. There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral services from a nonprofit legal services attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.fawhelpcalifornia.org), the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), or by contacting your local court or county bar association.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen està citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario de pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de pueda usar para su respuesta. Puede encontrar estos formularios de legado o en la corte que le quede más cerca. Si no California (www.courtinfo.ca.gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no California (www.courtinfo.ca.gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no California (www.courtinfo.ca.gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no California (www.courtinfo.ca.gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no California (www.courtinfo.ca.gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no California (www.courtinfo.ca.gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no California (www.courtinfo.ca.gov/seifhelp/espanol/), en la biblioteca de leyes de su condado o en la corte que le que de as Cortes de puede la corte que le de su c

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cúmpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.courtinfo.ca.gov/selfhelp/espanol/) o poniéndose en contacto con la corte o el colegio de abogados locales.

The name and address of the court is: (El nombre y dirección de la corte es):

San Diego Superior Court, 330 W. Broadway, San Diego, 92101

CASE NUMBER: (Numero del Casa)T-2007-00077963-CU-BT-CTL

The name, address, and telephone number of plaintiffs attorney, or plaintiff without an attorney, is:

(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):

Todd Atkins, 450 B Street, Suite 1430, San Diego, CA 92101, 619-255-2380

| | | A. GUTIERREZ | |
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| DATE: (Fecha) OCT 1 5 2007 | Clerk, by (Secretario) | | Deputy (Adjunto) |
| (For proof of service of this summons (Para prueba de entrega de esta citat NOT SEAL) [SEAL] 1. [2] | as an individual defendant. as the person sued under the fictitious name on behalf of (specify): CCP 416.10 (corporation) CCP 416.40 (association or partnershood use Proof of Summons (from POS-01) City Post Proof of Summons (from POS-01) As the Person Service of Summons (from POS-01) as an individual defendant. As the person sued under the fictitious name of the person su | of (specify): Solutions, Fnc., A Ga CCP 416.60 (minor) CCP 416.70 (conservatee) | |
| 4. | by personal delivery on (date): | Code of Chill Proceedings RS | Page 1 of 1 |

Form Adopted for Mandatory Use Judicial Council of California SUM-100 (Rev. January 1, 2004) Code of Civil Procedure §§ 412.20, 465

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| CASE NAME: Brandon Walsh v. HD Install Solution | ns. Inc. et al. | |
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| exceeds \$25,000) \$25,000 or less) | ow must be completed (see instructions | s on page 2). |
| Items 1—0 Detc | host describes this case. | |
| 1. Check one box below for the case type that | Contract | Provisionally Complex Civil Litigation |
| Auto Tort | Breach of contract/warranty (06) | (Cal. Rules of Court, rules 3.400-3.403) |
| Auto (22) Uninsured motorist (46) | Rule 3.740 collections (09) | Antitrust/Trade regulation (03) |
| Other PI/PD/WD (Personal Injury/Property | Other collections (09) | Construction defect (10) |
| Damage/Wrongful Death) Tort | Insurance coverage (18) | Mass tort (40) |
| Asbestos (04) | Other contract (37) | Securities litigation (28) |
| Product liability (24) | Real Property | Environmental/Toxic tort (30) |
| Medical malpractice (45) | Eminent domain/Inverse | Insurance coverage claims arising from the above listed provisionally complex case |
| Other PI/PD/WD (23) | condemnation (14) Wrongful eviction (33) | types (41) |
| Non-PI/PD/WD (Other) Tort | Other real property (26) | Enforcement of Judgment |
| Business tort/unfair business practice (07) | Unlawful Detainer | Enforcement of judgment (20) |
| Civil rights (08) | Commercial (31) | Miscellaneous Civil Complaint |
| Defamation (13) | Residential (32) | RICO (27) |
| Fraud (16) Intellectual property (19) | Drugs (38) | Other complaint (not specified above) (42) |
| Professional negligence (25) | Judicial Review | Miscellaneous Civil Petition |
| Other non-PI/PD/WD tort (35) | Asset forfeiture (05) | Partnership and corporate governance (21) |
| Employment | Petition re: arbitration award (11) | Other petition (not specified above) (43) |
| Wrongful termination (36) | Writ of mandate (02) | |
| Other employment (15) | Other judicial review (39) | |
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| Remedies sought <i>(check all that apply):</i> a. | ✓ monetary b. ✓ nonmonetary; of | declaratory or injunctive relief c. 🙀 punitive |
| . Number of causes of action (specify): | | |
| This case is is is not a class | action suit. | |
| If there are any known related cases, file and | d serve a notice of related case. (You r | may use form CM-015.) |
| Date: October 11, 2007 | | |
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| Plaintiff must file this cover sheet with the firs | it paper filed in the action of proceeding | es of Court, rule 3.220.) Failure to file may result |
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| File this cover sheet in addition to any cover s | sheet required by local court rule. | must son a copy of this cover sheet on all |

• If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.

other parties to the action or proceeding.

• Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

Page 1 of 2

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

CASE NUMBER: 37-2007-00077963-CU-BT-CTL

CASE TITLE: Walsh vs. HD Install Solutions Inc

NOTICE TO LITIGANTS/ADR INFORMATION PACKAGE

You are required to serve a copy of this Notice to Litigants/ADR Information Package and a copy of the blank Stipulation to Alternative Dispute Resolution Process (received from the Civil Business Office at the time of filing) with a copy of the Summons and Complaint on all defendants in accordance with San Diego Superior Court Rule 2.1.5, Division II and CRC Rule 201.9.

ADR POLICY

It is the policy of the San Diego Superior Court to strongly support the use of Alternative Dispute Resolution ("ADR") in all general civil cases. The court has long recognized the value of early case management intervention and the use of alternative dispute resolution options for amenable and eligible cases. The use of ADR will be discussed at all Case Management Conferences. It is the court's expectation that litigants will utilize some form of ADR – i.e. the court's mediation or arbitration programs or other available private ADR options as a mechanism for case settlement before trial

ADR OPTIONS

1) CIVIL MEDIATION PROGRAM: The San Diego Superior Court Civil Mediation Program is designed to assist parties with the early resolution of their dispute. All general civil independent calendar cases, including construction defect, complex and eminent domain cases are eligible to participant in the program. Limited civil collection cases are not eligible at this time. San Diego Superior Court Local Rule 2.31, Division II addresses this program specifically. Mediation is a non-binding process in which a trained mediator 1) facilitates communication between disputants, and 2) assists parties in reaching a mutually acceptable resolution of all or part of their dispute. In this process, the mediator carefully explores not only the relevant evidence and law, but also the parties' underlying interests, needs and priorities. The mediator is not the decision-maker and will not resolve the dispute – the parties do. Mediation is a flexible, informal and confidential process that is less stressful than a formalized trial. It can also save time and money, allow for greater client participation and allow for more flexibility in creating a resolution.

Assignment to Mediation, Cost and Timelines: Parties may stipulate to mediation at any time up to the CMC or may stipulate to mediation at the CMC. Mediator fees and expenses are split equally by the parties, unless otherwise agreed. Mediators on the court's approved panel have agreed to the court's payment schedule for county-referred mediation: \$150.00 per hour for each of the first two hours and their individual rate per hour thereafter. Parties may select any mediator, however, the court maintains a panel of court-approved mediators who have satisfied panel requirements and who must adhere to ethical standards. All court-approved mediator fees and other policies are listed in the Mediator Directory at each court location to assist parties with selection. Discovery: Parties do not need to conduct full discovery in the case before mediation is considered, utilized or referred. Attendance at Mediation: Trial counsel, parties and all persons with full authority to settle the case must personally attend the mediation, unless excused by the court for good cause.

2) JUDICIAL ARBITRATION: Judicial Arbitration is a binding or non-binding process where an arbitrator applies the law to the facts of the case and issues an award. The goal of judicial arbitration is to provide parties with an adjudication that is earlier, faster, less formal and less expensive than trial. The arbitrator's award may either become the judgment in the case if all parties accept or if no trial de novo is requested within the required time. Either party may reject the award and request a trial de novo before the assigned judge if the arbitration was non-binding. If a trial de novo is requested, the trial will usually be scheduled within a year of the filing date.

Assignment to Arbitration, Cost and Timelines: Parties may stipulate to binding or non-binding judicial arbitration or the judge may order the matter to arbitration at the case management conference, held approximately 150 days after filing, if a case is valued at under \$50,000 and is "at issue". The court maintains a panel of approved judicial arbitrators who have practiced law for a minimum of five years and who have a certain amount of trial and/or arbitration experience. In addition, if parties select an arbitrator from the court's panel, the court will pay the arbitrator's fees. Superior Court

SDSC CIV-730 (Rev 12-06) Page: 1

- 3) SETTLEMENT CONFERENCES: The goal of a settlement conference is to assist the parties in their efforts to negotiate a settlement of all or part of the dispute. Parties may, at any time, request a settlement conference before the judge assigned to their case; request another assigned judge or a pro tem to act as settlement officer; or may privately utilize the services of a retired judge. The court may also order a case to a mandatory settlement conference prior to trial before the court's assigned Settlement Conference judge.
- 4) OTHER VOLUNTARY ADR: Parties may voluntarily stipulate to private ADR options outside the court system including private binding arbitration, private early neutral evaluation or private judging at any time by completing the "Stipulation to Alternative Dispute Resolution Process" which is included in this ADR package. Parties may also utilize mediation services offered by programs that are partially funded by the county's Dispute Resolution Programs Act. These services are available at no cost or on a sliding scale based on need. For a list of approved DRPA providers, please contact the County's DRPA program office at (619) 238-2400.

ADDITIONAL ADR INFORMATION: For more information about the Civil Mediation Program, please contact the Civil Mediation Department at (619) 515-8908. For more information about the Judicial Arbitration Program, please contact the Arbitration Office at (619) 531-3818. For more information about Settlement Conferences, please contact the Independent Calendar department to which your case is assigned. Please note that staff can only discuss ADR options and cannot give legal advice.

SDSC CIV-730 (Rev 12-96) Page: 2

| | FOR COURT USE ONLY |
|---|--|
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO | · |
| STREET ADDRESS: 330 West Broadway | |
| MAILING ADDRESS: .330 West Broadway | |
| CITY, STATE, & ZIP CODE: San Diego, CA 92101-3827 | |
| BRANCH NAME: Central | |
| PLAINTIFF(S): Brandon Walsh | |
| DEFENDANT(S): HD Install Solutions Inc et.al. | , |
| SHORT TITLE: WALSH VS. HD INSTALL SOLUTIONS INC | |
| STIPULATION TO ALTERNATIVE DISPUTE RESOLU (CRC 3.221) | CASE NUMBER: 37-2007-00077963-CU-BT-CTL |
| Judge: William R. Nevitt, Jr. | Department: C-64 |
| The parties and their attorneys stipulate that the matter is at issue and the resolution process. Selection of any of these options will not delay any cas | claims in this action shall be submitted to the following alternative dispute e management time-lines. |
| Court-Referred Mediation Program | Court-Ordered Nonbinding Arbitration |
| Private Neutral Evaluation | Court-Ordered Binding Arbitration (Stipulated) |
| Private Mini-Trial | Private Reference to General Referee |
| Private Summary Jury Trial | Private Reference to Judge |
| Private Settlement Conference with Private Neutral | Private Binding Arbitration |
| Other (specify): | |
| It is also stipulated that the following shall serve as arbitrator, mediator or o | other neutral: (Name) |
| | |
| | |
| | |
| Alternate: (mediation & arbitration only) | |
| Alternate: (mediation & arbitration only) | |
| Date: | Date: |
| Date: | |
| | |
| Name of Plaintiff | Name of Defendant |
| | |
| · | |
| Signature | Signature |
| | · |
| | Name of Defendant's Attorney |
| Name of Plaintiff's Attorney | Name of Defendant's Attorney |
| | |
| | Claratura |
| Signature | Signature |
| Attach another sheet if additional names are necessary). It is the duty of the Rules of Court, 3.1385. Upon notification of the settlement the court will place | to this matter on a 45-day dismissal calendar. |
| No new parties may be added without leave of court and all un-served, non- | appearing or actions by names parties are dismissed. |
| T IS SO ORDERED. | • |
| | |
| ated: 10/15/2007 | JUDGE OF THE SUPERIOR COURT |
| | Page: 1 |

SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO

STREET ADDRESS: 330 Weel Broadway
MAILING ADDRESS: 330 Weel Broadway
CITY AND ZIP CODE: San Diego, CA 92101
BRANCH NAME: Central

BRANCH NAME: Central
TELEPHONE NUMBER: (619) 685-8028

PLAINTIFF(S) / PETITIONER(S): Brandon Walsh

DEFENDANT(S) / RESPONDENT(S): HD Install Solutions Inc et.al.

WALSH VS. HD INSTALL SOLUTIONS INC

CASE NUMBER:

NOTICE OF CASE ASSIGNMENT

37-2007-00077963-CU-BT-CTL

Judge: William R. Nevitt, Jr.

Department: C-64

COMPLAINT/PETITION FILED: 10/15/2007

CASES ASSIGNED TO THE PROBATE DIVISION ARE NOT REQUIRED TO COMPLY WITH THE CIVIL REQUIREMENTS LISTED BELOW

IT IS THE DUTY OF EACH PLAINTIFF (AND CROSS-COMPLAINANT) TO SERVE A COPY OF THIS NOTICE WITH THE COMPLAINT (AND CROSS-COMPLAINT).

ALL COUNSEL WILL BE EXPECTED TO BE FAMILIAR WITH SUPERIOR COURT RULES WHICH HAVE BEEN PUBLISHED AS DIVISION II, AND WILL BE STRICTLY ENFORCED.

- TIME STANDARDS: The following timeframes apply to general civil cases and must be adhered to unless you have requested and been granted an extension of time. General civil consists of all cases except: Small claims appeals, petitions, and unlawful detainers.
- COMPLAINTS: Complaints must be served on all named defendants, and a CERTIFICATE OF SERVICE (SDSC CIV-345) filed within 60 days of filing. This is a mandatory document and may not be substituted by the filing of any other document.
- **DEFENDANT'S APPEARANCE:** Defendant must generally appear within 30 days of service of the complaint. (Plaintiff may stipulate to no more than a 15 day extension which must be in writing and filed with the Court.)
- DEFAULT: If the defendant has not generally appeared and no extension has been granted, the plaintiff must request default within 45 days of the filing of the Certificate of Service.

THE COURT ENCOURAGES YOU TO CONSIDER UTILIZING VARIOUS ALTERNATIVES TO LITIGATION, INCLUDING MEDIATION AND ARBITRATION, PRIOR TO THE CASE MANAGEMENT CONFERENCE. MEDIATION SERVICES ARE AVAILABLE UNDER THE DISPUTE RESOLUTION PROGRAMS ACT AND OTHER PROVIDERS. SEE ADR INFORMATION PACKET AND STIPULATION.

YOU MAY ALSO BE ORDERED TO PARTICIPATE IN ARBITRATION PURSUANT TO CCP 1141.10 AT THE CASE MANAGEMENT CONFERENCE. THE FEE FOR THESE SERVICES WILL BE PAID BY THE COURT IF ALL PARTIES HAVE APPEARED IN THE CASE AND THE COURT ORDERS THE CASE TO ARBITRATION PURSUANT TO CCP 1141.10. THE CASE MANAGEMENT CONFERENCE WILL BE CANCELLED IF YOU FILE FORM SDSC CIV-359 PRIOR TO THAT HEARING

Document 1

Filed 11/08/2007

Page 21 of 26

Case 3:07-cv-02145-H-POR

Document 1

Filed 11/08/2007

Page 22 of 26

Case 3:07-cv-02145-H-POR

PROOF OF SERVICE

I am employed in the County of San Diego, State of California. I am over the age of

I hereby certify that on November 8, 2007, I served a **NOTICE OF REMOVAL OF ACTION UNDER 28 U.S.C. §1441(b) (FEDERAL QUESTION)** on the following participants by placing a true copy thereof enclosed in a sealed envelope addressed as follows:

eighteen and not a party to the within action. My business address is 1940 Garnet Avenue, Suite

Todd Atkins, Esq.
Atkins & Davidson

Attorneys for Plaintiff
Brandon Walsh dba SO CAL INSTALLS

450 B Street, Suite 1430

San Diego, California 92101

230, San Diego, California 92109.

X (By Mail): As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice, it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid at San Diego, California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after deposit for mailing affidavit.

X (Federal): I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

EXECUTED ON November 8, 2007 at San Diego, California

SJS 44 (Rev. 11/04)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

| I. (a) PLAINTIFFS | | | D | EFENDANTS | | | Lain Louis | |
|---|---|--|----------------------|--|--------------------------------|--|---|----------------|
| BRANDON WALSH dba SO CAL INSTALLS | | | Ιн | | | | | |
| | | | E | HD INSTALL SOLUTIONS, INC., SO CAL INSTALL, ENRIQUE E. SANTOYO, BRYAN AYLWARD 19 78 71 2: 59 | | | | |
| (b) County of Residence of First Listed Plaintiff San Diego | | | | unty of Residence | | | | |
| (EXCEPT IN U.S. PLAINTIFF CASES) | | | | unity of Residence | (IN U.S. PI | APARTHERENE | DISTRICT OF CALIF | JURT , |
| (| , | | | NOTE: IN LA | | | SE THE LOCATION OF | |
| | | | | | INVOLVED. | | 170/01/ | |
| | | | | torneys (If Know) | 7 CV | 2145 | 5 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | ipypm |
| • • • | Address, and Telephone Number) | | 1 | | | | | 'UK) |
| Todd C. Atkins, 450 B St | reet, Suite 1430, San Diego, | , CA 92101 | Joh | n M. Kim, 194 | 0 Garnet A | venue, Suite 2 | 30, San Diego, O | CA 92109 |
| | | | | | | | | |
| II. BASIS OF JURISD | ICTION (Place an "X" in One B | Box Only) | | | | AL PARTIES | Place an "X" in One Bo and One Box for Def | |
| □ 1 U.S. Government | Federal Question | | (rort | Diversity Cases Only) | PTF DEF | | PTF | |
| Plaintiff | (U.S. Government Not a I | Party) | Citizen of | This State | | Incorporated or Pri of Business In This | | 4 🗇 4 |
| | | | | | | | | |
| 2 U.S. Government | 4 Diversity | | Citizen of | Another State | | Incorporated and P of Business In A | | 5 🗆 5 |
| Defendant | (Indicate Citizenship of P | arties in Item III) | | | | Of Business in F | Anomer State | • |
| • | · · | •• | | | | Foreign Nation | , 0 | 6 🗆 6 |
| IV. NATURE OF SUIT | C (Place on "V" in One Boy Only) | | Foreign | Country | | <u> </u> | | |
| CONTRACT | | g pro colore prejudi | FORFEIT | URE/PENALTY | BAN | KRUPTCY | OTHER STA | TUTES : |
| ☐ 110 Insurance | | ERSONAL INJURY | ☐ 610 A ₁ | griculture | ☐ 422 Appe | al 28 USC 158 | ☐ 400 State Reappor | rtionment |
| ☐ 120 Marine | | 362 Personal Injury - | | her Food & Drug | ☐ 423 With | drawal SC 157 | ☐ 410 Antitrust ☐ 430 Banks and Ba | nkina |
| ☐ 130 Miller Act☐ 140 Negotiable Instrument | | Med. Malpractice 365 Personal Injury - | | ug Related Seizure Property 21 USC 881 | 28 08 | SC 137 | 450 Commerce | nking |
| ☐ 150 Recovery of Overpayment | ☐ 320 Assault, Libel & | Product Liability | ☐ 630 Li | | PROPE | RTY RIGHTS | 460 Deportation | |
| & Enforcement of Judgment | | 368 Asbestos Personal | | R. & Truck | 820 Copy T 830 Pater | | 470 Racketeer Inf | |
| ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted | 330 Federal Employers' Liability | Injury Product Liability | ☐ 650 Ai | rline Regs. | 840 Trade | | Corrupt Organ 480 Consumer Cr | |
| Student Loans | | RSONAL PROPERTY | | ety/Health | | | ☐ 490 Cable/Sat TV | • |
| (Excl. Veterans) | _ | 370 Other Fraud | ☐ 690 O | | | | 810 Selective Ser | |
| ☐ 153 Recovery of Overpayment of Veteran's Benefits | | 371 Truth in Lending 380 Other Personal | | LABOR ir Labor Standards | □ 861 HIA | SECURITY (1395ff) | ☐ 850 Securities/Co Exchange | mmodities/ |
| ☐ 160 Stockholders' Suits | 355 Motor Vehicle | Property Damage | Ac | | | k Lung (923) | 875 Customer Ch | allenge |
| 190 Other Contract | | 385 Property Damage | | bor/Mgmt. Relations | | C/DIWW (405(g)) | 12 USC 3410 | |
| ☐ 195 Contract Product Liability ☐ 196 Franchise | 360 Other Personal Injury | Product Liability | | bor/Mgmt.Reporting | ☐ 864 SSID | | 890 Other Statuto 891 Agricultural | |
| REAL PROPERTY | | ISONER PETITIONS | | ilway Labor Act | | L TAX SUITS | ☐ 892 Economic Sta | |
| 210 Land Condemnation | | 510 Motions to Vacate | | her Labor Litigation | | s (U.S. Plaintiff | B93 Environment | |
| 220 Foreclosure | 442 Employment | Sentence | | npl. Ret. Inc. | | fendant) | 894 Energy Alloc | |
| 230 Rent Lease & Ejectment 240 Torts to Land | | Iabeas Corpus: 530 General | 30 | curity Act | | -Third Party SC 7609 | Act | Homation |
| 245 Tort Product Liability | | 535 Death Penalty | | | | | ☐ 900Appeal of Fee | |
| 290 All Other Real Property | 1_ | 540 Mandamus & Other | · | | 1 | | Under Equal A | Access |
| | | 550 Civil Rights 555 Prison Condition | | | | | to Justice 950 Constitutiona | ility of |
| | Other | 777 Trison Condition | | | | | State Statutes | • |
| | 440 Other Civil Rights | | | | | | <u> </u> | |
| V. ORIGIN (Place | an "X" in Onc Box Only) | | | | | | Appe | al to District |
| | ☐ 2 | anded from | 4 Reinstate | dor 🗆 5 Tra | nsferred from ther district | □ 6 Multidistr | Judge - | e from |
| Oliginal (37°) r | temoved from Rema | anded from | Reopene | u oi aiio | cify) | Litigation | net magn | nent |
| | Cite the U.S. Civil Statute Title 17 U.S. Code; | under which you are | filing (Do 1 | ot cite jurisdictio | nal statutes u | nless diversity): | 171157501 | -15-145/20 |
| VI. CAUSE OF ACTION | | Title 15 U.S. Coo | 16 | | | | 11 000 501 | 1170001 |
| | Brief description of cause: Federal Copyright in | fringement and F | ederal Tr | ademark infrin | gement | | | |
| VII. REQUESTED IN | | | | AND \$ | | CHECK YES only | if demanded in com | plaint: |
| COMPLAINT: | UNDER F.R.C.P. 23 | CLASS ACTION | DEN | 11124 | | URY DEMAND | | No |
| | | | | | | | | |
| VIII. RELATED CAS | (See instructions): | NOT. | | • | DOCKI | T NILIMBED | | |
| IF ANY | JUE | ~ ~ ~ ~ | | | — DOCKI | ET NUMBER — | | |
| DATE | | SIGNATURE OF ATT | ORNEX OF F | ECORD | • : | | | |
| 11/08/2007 | | (LF | / ' | ~ | | | | |
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| RECEIPT # 144 361 | AMOUNT #350, | APPLYING IFP | | JUDGE | | MAG. JUI | DGE | |
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA SAN DIEGO DIVISION

- SR # 144324 * * C O P Y * * November 08, 2007 14:57:39

Civ Fil Non-Pris

USAO #.: 07CV2145 CIV. FIL.

Judge..: MARILYN L HUFF

Amount.:

\$350.00 CK

Check#.: BC#2053

Total-> \$350.00

FROM: WALSH V. HD INSTALL SOLUTIONS,

ET AL

CIVIL FILING